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OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2021-22 Administrative Year
Second Official Board Meeting
via Zoom
Saturday, December 11, 2021 10:00 am

Meeting Minutes

Call to Order

The meeting was called to order at 10:03 AM by Governor Craig Smith.

Anne Cornelius(14) led the Pledge of Allegiance followed by Rita Corbin(10S) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 3, 10W, 17 & 26.

Introductions

Governor Craig provided a welcome and introductions.

Consent Agenda

AGENDA ITEMS

Approval of 10.2.2021 Minutes

A motion was made by Edith Schilla(24) to approve the minutes from October 2, 2021, and was seconded by Sam Slater(5). There was no discussion and the motion carried without objection or abstention.

OFFICER'S REPORTS

Treasurer's Report

Treasurer John Coffield reviewed the finances of the District including Key Club and Circle K.

Governor's Report

Governor Craig Smith referred to his written report that was sent in the board packet prior to the meeting.

Governor-Elect's Report

Governor-Elect Dave Kuhn referred to his written report that was sent in the board packet prior to the meeting, and asked for Lt. Governor's to report their elected successors to the District office as soon as possible.

Immediate Past Governor Report

Immediate Past Governor Jamie Kaufman gave an oral report and offered assistance to all board members and committee chairs as they would see fit to call upon him.

Secretary's Report

District Secretary Jim Janosik referred to his written report that was sent in the board packet prior to the meeting. He also provided an update on the continued consulting contract with Lanton Lee, and that the District had begun work on the Audit.

ACTION ITEMS

Old Business

There was no old business for the agenda.



New Business

Lt. Governor Appointment

Governor Craig moved this item up to the top of the action agenda, noting the receipt of a letter from Division 1S Secretary Robert Callecod that there were no other candidates for the open seat of Lt. Governor for the division, and that Jason Miller had agreed to fill the vacancy for the unexpired term. A motion was made by Larry Hudson(4) and seconded by Gary Stumpf(22) to appoint Jason Miller as Division 1S Lt. Governor for the remainder of the 2021-22 year. The motion carried without objection or abstention.

Charter Resignations & Mergers

Jim Janosik, District Secretary, reported that there were no known charter resignations or pending club mergers.

MYED Contracts & 2022 Budget

Kelly Faas, MYED Chair, presented the 2022 & 2023 contracts with Crowne Plaza. Rita Corbin(10S) moved to approve the contracts with a second by Mike Metzger(1N). The motion carried without objection or abstention. The 2022 event budget was also presented. Stan Wojdyla(13) moved to approve the budget with a second by Sam Slater(5). The motion carried without objection or abstention.

Circle K 2022 DCON Budget

Ryan Bolin, Circle K Governor, presented the Circle K District Convention budget. Jason Miller(1S) moved to approve the budget with a second by Bob Moon(18). Additional information was added by Jim Janosik and Craig Smith. The motion carried without objection or abstention.

Personnel Policies Update

Jim Janosik, District Secretary, presented a proposed update to the Office Personnel Policy manual. Judy Raub(8) moved to approve the updates as presented with a second by Mike Metzger(1N). After discussion the motion was carried without objection or abstention.

2023 DCON Selection

Steve Vrooman, Springfield Kiwanis, presented information on the sites and opportunities for the 2023 District Convention which the Springfield Kiwanis Club had put in a bid to host. A motion to accept the bid was made by Larry Hudson(4) and seconded by Gary Stumpf(22). The motion carried without objection or abstention.

Jim Janosik, District Secretary, presented the Courtyard by Marriott hotel contract for the district convention. Stan Wojdyla(13) moved to approve the contract with a second by Bob Moon(18). After discussion the motion was carried without objection or abstention.

Janosik also presented the Memorandum of Understanding with the Greater Springfield Partnership. A motion to approve the MOU was made by Stan Wojdyla(13) with a second by Sam Slater(5). The motion carried without objection or abstention.

Unclaimed funds

John Coffield, District Treasurer, presented a list of funds worth a total of approximately \$13,000 that are available to be claimed by Kiwanis entities. A motion was made by Judy Raub(8) and seconded by Rita Corbin(10S) to authorize the District Secretary to claim the funds for the District as the parent



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organization for accounts that have no other claimant, and to act as agent for clubs wishing to claim funds for a 10% processing service charge. After discussion the motion was carried without objection or abstention.

KIWANIS FAMILY REPORTS

Circle K

Governor Ryan shared a report from the Circle K District, sharing about the success of their fall rally and the planning for their upcoming district convention. A written report was also provided.

Key Club

Governor Molly was unable to attend but submitted a written report that was shared with the board.

Key Leader

Kelly Shaffer, Key Leader Co-Chair, shared the new dates for Key Leader, encouraged Lt. Governor support, and mentioned that the Public Relations Committee is working on marketing strategies to help get the word out. A contract for the fall of 2022 would be forthcoming to the board.

ODKF

ODKF President Jason Miller provided a written report and noted that three individuals had already donated \$500 to the foundation as part of the PIP/Governor's Project program. He also noted that only one club had submitted for a grant in the last cycle and encouraged Lt. Governor's to promote the availability of grants to their clubs.

Finance & Structure

Craig Wallace, F&S Committee Chair, provided a written report in the form of minutes from the November 16th meeting, and noted some of the items that had been reviewed before coming to the board, or being referred back to committee for additional work.

Leadership Education

Susan Denning, Education Chair, shared about the work the committee has done in preparation for MidYear Education Day. She also shared information about Amplify from Kiwanis International. Governor Craig added commentary to Amplify as well.

Governor Craig Smith called upon the following to provide additional information to their written reports:

Aktion Club

A written report for Aktion Club was filed by Administrator Dick Brulotte. He noted the recent chartering of the Columbiana County Aktion Club, and the presentation of the Tom Crawford Service Award.

Builders Club

Co-Administrator Bob Day provided a brief oral report in addition to his filed written report.

K-Kids

Administrator Jennifer Lewis provided an update to the board which included the chartering of a new K-Kids at St. Joseph Montessori. She also referenced material in her written report on the BUG (bring up grades) program.

Announcements



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District Secretary Jim Janosik reminded chairs and board members to submit expense reports before the scheduled office holiday closure, mentioned the upcoming migration of the District website, and yielded the floor to Kelly Brown to share information about the 2022 Kiwanis International Convention in Indianapolis, IN.

Edith Schilla(24) provided a reflection.

The meeting was adjourned at 11:48 AM.

Respectfully submitted by Jim Janosik, Ohio District Kiwanis District Secretary.

James A. Janosik

Dec 13, 2021